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## RECORD OF PROCEEDINGS

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### REGULAR MEETING OF THE BOARD OF DIRECTORS THREE LAKES WATER AND SANITATION DISTRICT MONDAY, MAY 8, 2023 6:30 PM

1. **CALL TO ORDER**

A regular meeting of the Board of Directors was called to order by Vice Chairman Golden, at 6:32 p.m. The meeting was held remotely.

Directors Present: Mike Golden – Vice Chairman  
Scott Huff – Secretary/Treasurer  
Stephanie Connors – Director  
Matt Reed – Chairman – *arrived at 6:45 p.m.*  
Mark Gibson – Director – *arrived at 6:45 p.m.*

Staff Present: Katie Nicholls – District Manager  
Mike Gibboni – Superintendent

2. **COMMENTS BY THE VICE CHAIRMAN**

None.

3. **INTRODUCTIONS OF PUBLIC PRESENT**

John Carmichael and Ana Etler.

4. **ACCEPTANCE OF MINUTES**

By **MOTION**, second, and unanimous vote the April 10, 2023 Meeting Minutes were approved as presented.

5. **MATTERS BEFORE THE BOARD**

a. **Review Petition of Exclusion and set Public Hearing**

District Manager Nicholls presented the Petition of Exclusion from Nine Quarter Circle Ranch, Inc. The property is located in the southwestern most tip of the District's boundary. She noted that Mr. Carmichael is being denied the ability to sell his granddaughter land, to build upon, due to the ranch being partially within the District. The property owners are requesting exclusion from the District. She further noted that Mr. Carmichael has paid the required \$500 fee per the terms of the agreement. By **MOTION**, second, and unanimous vote the Board set a Public Hearing for the next meeting for the petition of exclusion from Nine Quarter Circle Ranch, Inc.

b. **Consideration of Third Addendum to Intergovernmental Agreement with Columbine Lake Water District**

District Manager Nicholls presented the addendum to the intergovernmental agreement with Columbine Lake Water District for administration and operations management. The Board inquired about the manpower hours. Staff stated they would increase the hourly rate to the average hourly wage of the operators' actual wages. By **MOTION**, second, and unanimous vote the Board approved the Third Addendum to the Intergovernmental Agreement with Columbine Lake Water District with an amendment to the hourly manpower wage.

6. **PUBLIC COMMENT**

None.

7. **FINANCIAL REPORTS**

By **MOTION**, second, and unanimous vote the checklist for the month of April was approved. The financial documents for April were reviewed, and accepted as presented.

*Chairman Reed and Director Gibson arrived at 6:45 p.m.*

8. **MATTERS OF DISCUSSION AS BROUGHT FORTH BY BOARD MEMBERS**

Director Conners inquired about dates for the Board and Staff Appreciation Dinner.

9. **SUPERINTENDENT REPORT**


Superintendent Gibboni presented the Superintendent report.

10. **DISTRICT MANAGER REPORT**

District Manager Nicholls presented the District Manager report. She informed the Board about an issue with a constituent regarding a neighbor's service line. A lengthy discussion ensued regarding the matter, the Board directed Staff to follow the attorney's advice.

With no further business before the Board, the meeting was adjourned at 7:45 p.m.

  
Katie Nicholls, Reporting Secretary

  
Scott Huff, Secretary/Treasurer